

Agenda

Public Works Committee

Thursday, February 2, 2006 – 8:30 a.m.

**Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment
Read Correspondence
Future Agenda Items
Meeting Approvals

1. General Business Items
 - A. Approve Minutes of: **December 20, 2005 (Reconsider) and January 12, 2006**
 - B. Report from Executive Committee Member for Meeting of January 16, 2006
 - C. Report by Committee Member Attending Airport Commission Meeting
2. Consider Proposed Ordinance: **160-O-107** Sale of Excess Right of Way, CTH I, Project ID 02-2790(16), City of New Berlin
3. Consider Proposed Ordinance: **160-O-111** Increase Expenditures to the Transportation Fund 2005 Budget by Increasing Revenues and Transferring Contingency Funds
4. Verbal Report by Chief of Staff Esler Regarding the Highway Conference on January 23-25
5. Report on Meeting Held to Discuss the Courts Tower

Item	Appearances by	Approx. Time
2	Public Works Engineering Services Mgr. Gary Evans Senior Civil Engineer Karen Braun	8:45 a.m.
3	Business Mgr. Betsy Crosswaite Highway Operations Mgr. Steve Geiss	9:00 a.m.

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Richard L. Manke, Chair